

Town Board Meeting
March 19, 2015
7:30 p.m.

Present: Supervisor Susan Zimet, Councilman Jeff Logan, Councilman Dan Torres, Councilman Kevin Barry.

At 7:48 p.m. a motion was made by Councilman Torres to open the meeting with the pledge and with a moment of silence for Kyle Brewer and Norman Turner. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +Parade Request, +Executive Session for Personnel

A motion was made by Councilman Torres to adopt the agenda as amended. Seconded by Councilman Logan, all aye votes cast, motion carried.

Public Input:

Fran Wishnick talked about the Final Generic Environmental Impact Statement relative to the S. Putt Corridor and the importance of appropriate thresholds.

Sue Weber, Plains Road, asked about the SEQR process.

Harry Ellis, Butterville Road, indicated he was concerned about the joint venture for sewer by the Town and Village.

Ira Margolis asked that the Town get a representative from Time Warner to come talk to the community, He also indicated that he feels there is a lot of misinformation on social media and a lot of it is deliberate, bullying and nastiness. He feels this is especially a big problem on the School Board's Facebook page.

Announcements:

Councilman Logan indicated that the Town has submitted its comments on the proposed IGA regarding water, to the DEP. An IMA with the Village is still being worked on. A temporary bridge will be in place while the Carmine Liberta Bridge is being replaced.

Microgrid/NY Rising Update:

There is \$350,000 from NY Rising for the Springtown Road Rail Trail Bridge. The Village, SUNY and the School Board have agreed to be partners with the Town on the Microgrid Project.

Copier Lease/DocuWare:

Supervisor Zimet indicated that the leases on the current copiers are up at the end of the month. While researching new copiers, she was introduced to "DocuWare", a document management system, which involves digital filing. A presentation of the program was made to the employees, who were impressed by the capabilities. Building Inspector Stacy Delarede explained that this will allow the Town to eliminate all paper files that are not required to be kept in paper form by law. This software has the ability for us to respond to a Foil request and provide a self contained searchable deliverable on a cd, dvd or other portable media, saving many labor hours. It allows the Town to be more in line as a Zero Waste Community by eliminating the need for square footage to store all its paper files. The program is Windows based, and allows for an unlimited number of file cabinets, as well as many other useful and productive features. However, in order to implement this new software, the Town will need to install a new server. The costs based upon quotes received from Dell are \$17,301.58. By installing this new server, we will also mitigate many concerns raised in the NYS Comptroller's Report.

A motion was made by Councilman Barry for the Town to proceed with the lease as outlined in the Toshiba Business Solutions proposal dated February 27, 2015 including the DocuWare software. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry for the Town to proceed with the acquisition of a new server system consistent with the quotes from Dell totaling and not to exceed \$17,301.58, dated March 6, 2015 to be taken from Contingency and split between the A and B Funds as appropriate. Seconded by Councilman Logan, all aye votes cast, motion carried.

Stacy Delarede indicated that she spoke to the Town's grant writer about pursuing grants to help pay for part-time people to load the database.

Supervisor Zimet wanted the record to show that “she”, Supervisor Zimet, foiled the School District, not the Board as a whole.

Executive Session:

At 9:11 p.m. a motion was made by Councilman Logan to go into Executive Session for the purposes of discussing personnel and to invite Judge Katz to join. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 10:08 p.m. a motion was made by Councilman Logan to come out of Executive Session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

Board Liaison Designation:

	Dan Torres 12/2018	Jeff Logan 12/2018	Kevin Barry 12/2015	Susan Zimet 12/2015
2015 Committees	Bike/Ped, HPC, Transportation	Emergency Prep., Community Comm. Recreation	CWOSP, Recreation	CIT, CWOSP, Emergency Prep., Veterans, Senior Citizens
Boards & Commissions	EnCB	Planning & Zoning	BAR, ICIB	Ethics
Departments	Recycling, Youth Center	B&G, Water/Sewer, Bldg. Dept., Highway, Moriello Pool, Union Contract Negotiating Team	Assessor, Community Center, Courts, Union Contract Negotiating Team, Recreation	Bookkeeper, Clerk, Union Contract Negotiating Team, Police
Community	Village Board School Board	Chamber of Commerce	Town Gown	Community Partnership

Liaison Updates:

Councilman Torres indicated that the Historic Preservation Commission interviewed Dawn Elliott for a vacancy and would like the Town Board to appoint her. The EnCB is working on a tree and plaque memorial in honor of Norm Turner. Councilman Logan indicated that there is a Joint Town Planning and Village Planning Board meeting on March 23, 2015 at 7 p.m.

Dormitory Moratorium:

Supervisor Zimet read aloud the proposed local law on a Moratorium on Dormitory Projects, the purpose of which is: to protect the public health, safety, and welfare; to avoid the potential for significant adverse impact on community resources and community character, and to provide the Town with the opportunity to prevent any adverse impacts on community character and community, and avoid or minimize any deleterious secondary effects and public nuisances associated with residential developments designed and intended to be used by students attending an institution of higher education while allowing the orderly review of land use applications in all zoning districts.

A motion was made by Councilman Barry to adopt the resolution introducing the proposed local law and setting the public hearing for April 23, 2015 at 7:15 p.m., and to refer the draft law to the Town Planning Board and Ulster County Planning Board for GML 239 Review. Seconded by Councilman Logan, all aye votes cast, motion carried.

Bond Approvals:

A motion was made by Councilman Barry to adopt the Environmental Compliance Resolution in the amount of \$683,400. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to approve the Sewer 6 Bond Resolution in the amount of \$255,000. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Supervisor Zimet to approve the Machinery and Apparatus for Construction and Maintenance Bond Resolution in the amount of \$428,400. Seconded by Councilman Barry, all aye votes cast, motion carried.

Evergreen/The Preserve Bond Release:

Tabled until next week.

Employment Practices Policy:

Tabled until next week.

Acceptance of Resignations:

A motion was made by Councilman Logan to accept the resignation from Jim DeLaune from CWOSP, with regret. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Logan to accept the resignation from Bob Hughes from the ZBA, with regret. Seconded by Councilman Barry, all aye votes cast, motion carried.

Appointments:

A motion was made by Supervisor Zimet to appoint Ed Burke as the Vice-Chair of the Zoning Board of Appeals. Seconded by Councilman Barry, all aye votes cast, motion carried.

A motion was made by Councilman Torres to appoint John Gotto to the Clean Water and Open Space Protection Commission to replace Jim DeLaune, whose term will expire 12/2018, contingent upon the filing of a Financial Disclosure and Oath of Office within 30 days of appointment, otherwise the appointment becomes null and void. Seconded by Councilman Logan, all aye votes cast, motion carried.

YMCA Update:

Councilman Torres met with Rick Linden and Kayleigh Buboltz. The school has come up with a cost of \$7,200 for janitors during the program. It was negotiated that the members of the YMCA would do a number of the janitorial requirements regarding cleaning the rooms. The school district will give those members temporary I.D. cards in order to lock the building, and in return the district will not charge for the use of the building. This is contingent upon the verbal agreement between the school district and Ms. Buboltz. Councilman Torres hopes to have something in writing for next week's meeting for approval. He also indicated that the program will be one week shorter this year because school will be starting earlier.

Municipal Bookkeeper for Certificate of Eligibles for Civil Service:

A motion was made by Councilman Barry to appoint Arlene Weber as the Municipal Bookkeeper for the Town. Seconded by Councilman Logan, all aye votes cast, motion carried. A motion was made by Councilman Logan to appoint Rachel Moreau as permanent Account Clerk for the Town. Seconded by Councilman Barry, all aye votes cast, motion carried.

Parade Request:

A motion was made by Councilman Barry to approve the request made by the Hudson Valley LGBTQ with a minimum permit fee of \$350. Seconded by Councilman Logan, all aye votes cast. Councilman Torres abstained. Motion carried.

Budget Modifications:

A motion was made by Councilman Barry to approve the following modification to 2014 budget:

Due A Fund Line A522-1440.4 \$ 569.90

Due B Fund Line B522-1440.4 \$3856.10

For Dave Clouser invoices from 5/16/14-7/18/14 for engineering services in the amount of \$4,426 for Henry W. DuBois Bike Lane to come out of Parkland Funds. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:

Increase: B980-2089.0 Other Culture & Rec. Income \$1,928.05

Increase: B522-1440.4 Engineer Contractual \$1,928.05

Increase: A980-2089.0 Other Culture & Rec. Income \$ 284.95

Increase: A522-1440.4 Engineer Contractual \$ 284.95

Reason: Reimbursement of Village of New Paltz 50% share to Henry W. DuBois Bike Lane for engineering costs incurred. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:

Increase: A980-2003.0 Youth Bus Trips \$195.00

Increase: A522-7310.432 Youth Bus Trips \$195.00

Reason: To account for the reimbursement of bus trip fees for The Illusionist Play. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:
Increase: A522-8189.4 Recycling Contractual \$100.00
Increase: A980-2705.0 Donations \$100.00
Reason: To account for the CRREO donation of \$100 toward food for event. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:
Increase: A3120.2 Police Equipment \$8,050.00
Increase: A980-2680.0 Insurance Recoveries \$8,050.00
Reason: Allocation of Insurance monies received to new lease paid out of equipment line. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:
Increase: A980-2770.4 Other Unclass. Rev. \$188.88
Increase: A522-1670.4 Central Print/Mail \$188.88
Reason: The reimbursement of copy charges to the Town for color copies made. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following modification to 2014 budget:
Increase: A522-3122.401 Community Overdose Prevention Program \$1,622.26
Increase: A980-3389.001 Police-State Reimbursement \$1,622.26
Reason: Moving grant money in Community Overdose Prevention Program line. Seconded by Councilman Logan, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Logan to authorize the Supervisor to sign the March warrant in the amount of \$1,023,298.79. Seconded by Councilman Torres, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Councilman Torres to accept the minutes of ***December 18, 2014***. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Torres to accept the minutes of ***January 5, 2015***. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Logan to accept the minutes of ***January 15, 2015***. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Torres to accept the minutes of ***January 23, 2015***. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to accept the joint minutes of ***January 23, 2015***. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to accept the minutes of ***February 19, 2015***. Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Torres to accept the joint minutes of ***February 26, 2015***. Seconded by Supervisor Zimet, all aye votes cast. Councilman Barry abstained due to his absence from the meeting. Motion carried.

At 11:20 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk